



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs
Mayor

Barbara Watts
Vice Mayor

Robert "Bob" Anderson
Commissioner

Bryan Cooper
Commissioner

Roxanna Ross
Commissioner

Ana Garcia
Village Manager

John J. Hearn
Village Attorney

Maria Camara
Village Clerk

AGENDA

REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, January 12, 2012 at 7:00PM



Indicates documents are attached to this agenda.

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Presentations**
- 5 Additions, Deletions or Withdrawals to Agenda**
- 6 Public Comments Related to Agenda Items / Good & Welfare**
- 7 Village Manager Report**



7.a North Miami Water Utilities



7.b Church of the Resurrection requests a meeting to discuss utilization of their educational buildings

7.c Verification of scheduled meetings and workshops:

- > Saturday, January 21st at 10:00am - MLK Day of Service
- > Saturday, January 21st at 12:30pm - Workshop on Fence

Ordinance

- > Monday, January 23rd at 6:30pm - Workshop on Village Hall Project

8 Consent Agenda



8.a Approval of Minutes

- > February 24, 2011 - Fencing Workshop (resubmission)
- > December 13, 2011 - Regular Commission Meeting



8.b **Resolution 2012-01**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA**, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



8.c **Resolution 2012-02**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLE AS SURPLUS PROPERTY** AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH GOV DEALS; PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2012-03**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT AND OPPOSE CERTAIN ISSUES DURING THE 2012 LEGISLATIVE SESSION**; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.



8.e **Resolution 2012-04**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$2,968.50 FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS**; PROVIDING FOR AN EFFECTIVE DATE



8.f **Resolution 2012-05**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 218.39 OF THE FLORIDA STATUTES **SELECTING AN AUDITING FIRM**, AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A FINAL CONTRACT WITH THE SELECTED EXTERNAL AUDITING SERVICE FIRM FOR THE PERFORMANCE OF THE VILLAGE'S ANNUAL EXAMINATION OF ITS FINANCIAL STATEMENTS; PROVIDING FOR AN EFFECTIVE DATE



8.g **Resolution 2012-06**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING POLICE OFFICER AND FIREFIGHTER DISABILITY PRESUMPTION REFORMS** TO MAKE PENSION PLAN AND WORKERS' COMPENSATION BENEFITS SUSTAINABLE FOR CURRENT AND FUTURE POLICE OFFICERS AND FIREFIGHTERS; PROVIDING FOR AN EFFECTIVE DATE



8.h **Resolution 2012-07**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN CITY OF FLORIDA CITY POLICE DEPARTMENT AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT**; PROVIDING FOR AN EFFECTIVE DATE



8.i **Resolution 2012-08**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING THE EFFORTS TO PLAN AND SEEK FUNDING FOR THE RESTORATION OF THE LOG CABIN AND BUILDING OF A NEW VILLAGE HALL AND POLICE MUNICIPAL SITE**; PROVIDING FOR AN EFFECTIVE DATE

9 Public Hearings

< None >

10 Ordinances - FIRST READING

< None >

Ordinances - SECOND READING

< None >

11 Resolutions

< None >

12 Old Business

12.a Board Appointments

> Parks & Parkway Advisory Board - Commissioner Cooper
(notified 11/5/11)

> Ecology Board - Commissioner Ross (notified 11/17/11)

> Planning & Zoning - Commissioner Cooper (notified 12/6/11)

> Code Review - Mayor Jacobs or Vice Mayor Watts (notified
12/15/11)

13 New Business



13.a Mayor Jacobs - Installing a computer at the Ed Burke Recreation Center



13.b Commissioner Anderson - Feasability/procedure for adding to the property tax bill the costs incurred by the Village of Biscayne Park to maintain abandoned properties.

14 Final Public Comment

15 Reports

15.a Committee Reports

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board

15.b Village Attorney

15.c Commissioner Comments

- > Vice Mayor Watts
- > Commissioner Anderson
- > Commissioner Cooper
- > Commissioner Ross
- > Mayor Jacobs

16 Announcements

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Monday, January 16th - All Village Departments are closed in observance of the Martin Luther King holiday

Tuesday, January 17th - Planning & Zoning at 6:30pm

Wednesday, January 18th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, January 18th - Code Review Board at 7:00pm

Thursday, January 19th - Ecology Board at 6:30pm

Saturday, January 21st - MLK Day of Service at the 121st Street Median at 10:00am

Saturday, January 21st - Workshop - Fence Ordinance at 12:30pm

Monday, January 23rd - Workshop - Village Hall Project at 6:30pm (to be held at Village Hall)

Tuesday, January 31st - Presidential Preference Primary - Polls open from 7:00am to 7:00pm

Wednesday, February 1st - Code Review Board at 7:00pm

Monday, February 6th - Planning & Zoning at 6:30pm

Our next regular Commission meeting is Tuesday, February 7, 2012 at 7:00pm.

Please visit our website regularly at **biscayneparkfl.gov** and click on the Calendar of Meetings & Events to view the full schedule.

17 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accomodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.